

**Tuesday, September 30, 2003**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Michael D. Antonovich and Chair Yvonne Brathwaite Burke

Absent: Superivsor Don Knabe

Invocation was led by Dr. Scott G. Bauer, Senior Pastor, The Church On The Way, Van Nuys (3).

Pledge of Allegiance was led by Rex Sullivan, Commander, Sugar Ray Robinson Post No. 209, The American Legion (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

## **NOTICES OF CLOSED SESSION**

### **CS-1.CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

**These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)**

**NO REPORTABLE ACTION WAS TAKEN**

### **CS-2.CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

David and Eunice Auner v. County of Los Angeles, United States District Court Case No. CV 02-3238 GHK (PJWx)

**This is a lawsuit seeking damages for alleged violation of civil rights and defamation. (03-2734)**

**NO REPORTABLE ACTION WAS TAKEN**

### **CS-3.CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Emilia Castaneda v. State of California, et al., Los Angeles Superior Court Case No. BC 299 062

**This lawsuit seeks damages and declaratory relief against the State, County, City of Los Angeles and Los Angeles Chamber of Commerce on behalf of persons relocated to Mexico in an alleged Depression-era "repatriation" program. (03-2829)**

**NO REPORTABLE ACTION WAS TAKEN**

**CS-4.CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (two cases) (03-2653)

**REPORT OF ACTION TAKEN IN CLOSED SESSION RELATING TO ONE CASE:**

**THE BOARD AUTHORIZED COUNTY COUNSEL TO SEEK A RESTRAINING ORDER AND OTHER APPROPRIATE RELIEF WITH RESPECT TO THE WORK ACTION BY THE LOS ANGELES COUNTY SHERIFF DEPUTIES.**

[See Final Action](#)  
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**SET MATTERS**

9:30 a.m.

Presentation of scroll to representatives from the City of South Pasadena commending the City's fire stations for being designated as "Safe Surrender" sites in Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Judge John Martinez commending him for his 23 years of service as a Superior Court Judge in Alhambra and wishing him the best of luck on his retirement, as arranged by Supervisor Antonovich.

Presentation of scroll to Los Angeles Sheriff's Deputy Dave Miklos congratulating him on winning the gold medal in the Toughest Competitor Alive event held in Barcelona, Spain this past July at the World Games, as arranged by Supervisor Antonovich.

Presentation of scroll to representatives of the recently disbanded Temple City Rotary Club commending the organization for the many years of service it has provided to the Temple City community, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Culture Clash and the Center Theatre Group/Mark Taper Forum's Artistic Director/Producer, Gordon Davidson, for their essential contributions to the play "Chavez Ravine," which depicts an important and historic chapter of Los Angeles history, as arranged by Supervisor Molina.

Presentation of scroll to Dr. Marvin Southard, Director of Mental Health, proclaiming October 5 through 11, 2003 as "Mental Illness Awareness Month," as arranged by Supervisor Burke.

Presentation of scroll to Craig Thompson, Executive Director of AIDS Project Los Angeles, proclaiming October 19, 2003 as "AIDS Walk Day" throughout the County, as arranged by Supervisor Burke.

Presentation of scroll to Linda S. Pura, President, Susan G. Komen Breast Cancer Foundation, proclaiming November 2, 2003 as "Race for the Cure Day" in recognition of the 8th Annual 5K Run/Walk to be held at the Rose Bowl and in conjunction with the County proclaiming October 2003 as "Breast Cancer Awareness Month," as arranged by Supervisor Burke.

Presentation of scroll to Sister June Wilkerson, Founder of the Tattoo Removal Program at Providence-Holy Cross Medical Center, as arranged by Supervisor Yaroslavsky. (03-2816)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 30, 2003  
9:30 A.M.**

- 1-D.** Recommendation: Approve a one-year agreement with the National Development Council in amount of \$60,000, for financial advisory and professional services for loans funded by the Community Development Block Grant (CDBG) Program, effective upon Board approval; authorize the Executive Director to execute agreement using Countywide CDBG funds; also authorize the Executive Director to execute two one-year extensions for an annual compensation amount not to exceed \$60,000 for the second and third years, conditioned upon satisfactory performance and continuation of the CDBG funding. (03-2766)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 16**

1. Recommendations for appointments and reappointments to Commissions/Committees/Special District (+ denotes reappointments): **Documents on file in Executive Office.** (03-2803)

Supervisor Yaroslavsky

Eugene C. Aronson, David C. Barr+ and Hilda Cohen (Alternate),  
Assessment Appeals Board

Supervisor Knabe

Anthony J. Abbate, Emergency Medical Services Commission  
Roy Edward Hearrean, Economic Development Corporation of Los Angeles  
County  
Bonnie J. Lewis, Commission for Women

Supervisor Antonovich

Clayton R. Anderson+, Los Angeles County Citizens' Economy and  
Efficiency Commission  
Jane Boeckmann+, Los Angeles County Children and Families  
First-Proposition 10 Commission (aka First 5 L.A.)  
Hui-Ping (Pinki) Chen+ and Anita M. Lopez+, Assessment Appeals Board;  
also waive limitation of length of service requirement, pursuant to County  
Code Section 3.100.030A  
Paul H. Weisman+ (Alternate), Assessment Appeals Board

League of California Cities

Joyce Fahey, Los Angeles County Children's Planning Council

Los Angeles County Workforce Investment Board

Corde Carrillo+, Ann Jankowski+, John W. Mack+, Dr. Sheryl Monaghan+,  
Nadia D. Powers+, Fred D. Smith+ and Alison Towle+, Los Angeles County  
Workforce Investment Board; also waive limitation of length of service  
requirement, pursuant to County Code Section 3.100.030A

California Association of Health Plans

Walter Zelman, Los Angeles Care Health Plan (aka Local Initiative Health Authority Governing Board)

**APPROVED**

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

- 2.Recommendation as submitted by Supervisor Knabe: Waive permit fees totaling \$300 and estimated gross receipts fees totaling \$1,500, and reduce parking fee to \$1 per vehicle, excluding the cost of liability insurance, for the Crestwood Street Elementary School and Mira Catalina Elementary School's use of the Royal Palms Beach area for their Family Portraits fundraising event, held September 27 and 28, 2003. (03-2813)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

- 3.Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$50 and waive the estimated gross receipts fee in amount of \$750, excluding the cost of liability insurance, for the Northrop Grumman Corporation Department of Manufacturing Engineering's "Rubber Duck Race," to be held at Manhattan Beach Pier on October 18, 2003. (03-2805)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$800, excluding the cost of liability insurance, for use of La Mirada County Park for the Lupus International's 4th Annual "Lupus Race for Life" 5K Run and Walk, to be held October 19, 2003. (03-2804)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to take all necessary steps to remove Elsmere Canyon and Blind Canyon from the Countywide Siting Element's list of future landfill sites during the required five-year review of the Countywide Integrated Waste Management Plan; and report back to the Board on the progress every 60 days. (03-2818)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Designate the Fire Stations in the City of South Pasadena as "Safe Surrender" sites in Los Angeles County, effective September 30, 2003; request the City to utilize the safe surrender kits developed by the County or similar ones developed by the individual city; and request the designated City's fire stations to prominently display the uniform Safe Surrender logo at the entrance to their facilities. (03-2806)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

- 7.Recommendation as submitted by Supervisor Antonovich: Waive a portion of the County's bandwagon use fee in amount of \$550, excluding the cost of liability insurance, for the San Dimas Chamber of Commerce's Annual Western Days and Rodeo Mixer, to be held October 2, 2003. (03-2819)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

- 8.Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$180, excluding the cost of liability insurance, for use of the County Library's parking lot in the City of West Covina for the City's annual Fiesta West Covina, to be held October 4, 2003. (03-2825)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

- 9.Recommendation as submitted by Supervisor Molina: Declare October 4, 2003, as "Lalo Guerrero Day " throughout Los Angeles County; and congratulate Lalo Guerrero on his 60-year career as a musical artist, and as the historian and social conscience of the Chicano community. (03-2826)

**APPROVED**



[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

- 10.** Recommendation as submitted by Supervisor Molina: Reduce parking fees for the Walt Disney Concert Hall to \$4 for attendees of previews and rehearsals that will be free for Philharmonic staff and volunteers, Music Center staff and volunteers, ushers, musicians, Walt Disney Concert Hall construction team, and for the "Phil the House" previews for members of the community including, seniors, community organizations, teachers, students, County and City employees for the following dates: October 8 and 9, 2003, 5:00 p.m., October 10, 2003, 2:00 p.m. and 5:00 p.m., and "Phil the House" previews on October 16, 2003, 9:00 a.m. and 10:00 a.m., and October 17, 18 and 19, 2003, 1:00 p.m. (03-2822)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

- 11.** Recommendation as submitted by Supervisor Burke: Establish a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the hit and run accident which seriously injured Aluster Alford on September 4, 2003 at approximately 3:50 p.m. when he was crossing at a marked intersection going north on Kenmore Ave. at Fountain Ave., in the City of Los Angeles. (03-2832)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Burke: Declare October 6 through 10, 2003 as "Rideshare Week" throughout Los Angeles County; encourage County employees to assist in reducing traffic congestion and improving air quality by ridesharing; and instruct the Chief Administrative Officer to promote Countywide awareness and support. (03-2830)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Burke: Waive fees for use of the mall area at the Kenneth Hahn Hall of Administration totaling \$300, excluding the cost of liability insurance, for the District Attorney's food sales fundraising event to support its employee recognition ceremonies program and other employee events, to be held October 2, 2003, from 11:30 a.m. to 1:30 p.m. (03-2833)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Burke: Request the Music Center to waive fees in amount of \$800 for use of the Grand Hall at the Dorothy Chandler Pavilion, and waive parking fees in amount of \$2,200 at the Music Center garage, excluding the cost of liability insurance, for attendees of the Commission on Human Relations' 31st Anniversary of the John Anson Ford Human Relations Awards, to be held October 16, 2003. (03-2827)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

- 15.** Recommendation as submitted by Supervisor Yaroslavsky and Antonovich: Send a five-signature letter to the United States Census Bureau requesting the creation of a County Civil Division, or similar grouping, to report census data for the San Fernando Valley as a whole; and instruct the Chief Administrative Officer to work with the Census Bureau, the State, the City of Los Angeles, the Valley Industry and Commerce Association, and other local government entities and community organizations to bring this proposal to fruition. (03-2808)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

- 16.** Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50, waive half of the gross receipts fee in amount of \$656.25, and reduce parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Manhattan Beach and Dockweiler State Beach for the Spectrum Health Clubs' fundraising bike ride to benefit Heal the Bay, held September 28, 2003. (03-2828)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 17 - 18**

17. Joint recommendation with the Director of Personnel: Approve correction to the premium rate for an employee plus one dependent under the Los Angeles County Fire Fighters Local 1014 Health and Welfare Plan for the period of January 1, 2004 through December 31, 2004; and instruct the Auditor-Controller to make the necessary payroll system changes to ensure the corrected rate is reflected with the payroll issued on January 15, 2004. (03-2810)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

18. Recommendation: Approve and instruct the Chair to sign amendment to Ground Lease and Operating Agreement in amount of \$55,000, allocated in the Sheriff's Department's Fiscal Year 2003-04 operating budget, to provide a routine mechanism for reimbursement to the Fair Association for maintenance and repair services to the roadway used by the Sheriff Department's Emergency Vehicle Operations Center for training activities; and find that action is exempt from the California Environmental Quality Act. (03-2768)

**APPROVED; ALSO APPROVED AGREEMENT NO. 72581, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

**CHILDREN AND FAMILY SERVICES (1) 19 - 20**

- 19.**Recommendation: Approve and instruct the Chair to sign amendment with the Community College Foundation to extend the agreement two years, effective October 1, 2003 through September 30, 2005, for provision of Independent Living Program Services to eligible foster youth, in total amount of \$4,300,322, fully financed by State and Federal funding, to coincide with a Federally-sponsored evaluation of foster youth programs pursuant to the Foster Care Independence Act of 1999; and authorize Director to execute future amendments to increase the contract amount up to 10% annually to cover any unanticipated increase in service effective the date of execution of the amendment through September 30, 2005. (03-2759)

**APPROVED; ALSO APPROVED AGREEMENT NO. 73059, SUPPLEMENT 1**

[See Supporting Document](#)  
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 20.**Recommendation: Accept with thanks, donations from the United Parcel Service valued at \$45,000 and Lockheed Martin Leadership Association valued at \$32,500. (03-2767)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**COMMUNITY DEVELOPMENT COMMISSION (2) 21 - 22**

- 21.Recommendation:** Approve and authorize the Executive Director to execute amendment to the Community Development Block Grant (CDBG) with the City of West Hollywood (3), to transfer \$400,000 from the City of Rancho Palos Verdes (4), in exchange for \$230,000 in general tax revenues which will increase the amount of allocated funds from \$1,218,962 to \$1,618,962, effective upon execution by all parties through June 30, 2004. (03-2773)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 22.Recommendation:** Approve and instruct the Executive Director to execute the Community Development Block Grant (CDBG) Reimbursable contract with the Antelope Valley Hospital District, for operating expenses of the Healthy Homes project, using \$89,000 in CDBG funds allocated to the Fifth Supervisorial District, effective upon execution by all parties through June 30, 2004. (03-2770)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**COMMUNITY AND SENIOR SERVICES (4) 23 - 27**

- 23.Recommendation:** Approve and authorize the Director to negotiate and execute the following contracts at a total cost of \$310,000, fully financed using Older Americans Act and Community Based Services Program funds; also authorize the Director to execute amendments to contracts with the agencies to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not to exceed 25% of the original contract amount:

(03-2774)

Partners In Care Foundation in amount of \$90,000, to operate an Alzheimer's Day Care Resource Center in the Antelope Valley; and

Just Rite Community Programs, Inc., in amount of \$220,000, to provide Home Based Care Services in Los Angeles County.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

24. Recommendation: Approve funding allocation in amount of \$9,780,750, of which \$8,862,852 will be used for various service providers and \$917,898 for Department administrative costs, financed by Department of Public Social Services with County General Funds and Food Stamp Employment and Training revenue, for the continued operation of General Relief Opportunities for Work Program services, such as orientation job club, and placement assistance for General Relief participants, effective October 1, 2003 through June 30, 2004; authorize the Director to execute contracts with service providers and to execute contract amendments to increase or decrease contract amounts based on contractor performance, caseload size, availability of funding and access to funds remaining from the previously approved contract extension period of July 1, 2003 through September 30, 2003, provided that the amount of change does not exceed 15% of the original contract amount and subject to State program requirements. (03-2769)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 25. Recommendation:** Authorize the Director to allocate \$1,200,000 in Independent Living Program (ILP) funds to 13 agencies and to negotiate and execute contracts with the agencies for provision of ILP job readiness and placement services to emancipating youth, effective upon Board approval through June 30, 2004; and authorize the Director to execute amendments to contracts to increase or decrease the amounts based on contractor performance or time extension provided that the amount of change does not exceed 25% of the original contract amount. (03-2794)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

- 26. Recommendation:** Approve acceptance of Program Year 2003-04 Discretionary Grant funds from the Federal Office of Refugee Resettlement (ORR) and the California Department of Social Service in amount of \$389,500; and authorize the Director to take the following related actions: (03-2787)

Execute contracts with four current service providers, in total amount of \$370,026, using the Elderly Refugee Discretionary Grant funds, for provision of supportive services to elderly refugees, effective upon Board approval through September 30, 2004;

Allocate \$19,474 for the Department's administrative costs, fully financed by the Elderly Refugee Discretionary Grant funds;

Authorize the Director to accept Office of Refugee Resettlement funding augmentations from the California Department of Social Service, up to 15% of the original allocation; and

Execute amendments to contracts to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of changes does not exceed 25% of the original contract amounts.

**APPROVED**

[See Supporting Document](#)

Absent:

Supervisor Knabe



Vote: Unanimously carried

**27. Recommendation:** Authorize the Director to accept Program Years 2003-06 Targeted Assistance (TA) Discretionary Grant funds from the Federal Office of Refugee Resettlement (ORR) and the California Department of Social Services (CDSS) in amount of \$603,750 for a three-year funding period, with funding for Program Year 2003-04 in amount of \$201,250; and authorize the Director to take the following related actions: (03-2802)

Execute contract with the International Institute of Los Angeles, in amount of \$175,000, fully financed by TA Discretionary Grant funds, for the provision of specialized services in the area of childcare training and certification, effective upon Board approval through September 30, 2004;

Allocate \$26,250 for the Department's administrative cost, fully financed by TA Discretionary Grant funds;

Accept additional funding from the CDSS up to 15% of the original Program Year allocation;

Execute contract amendment to increase or decrease contract amount based on contractor performance and availability of funding or time extension provided that the amount of change does not exceed 15% of the original contract amount; and

Amend the current contract with International Institute of Los Angeles through September 30, 2004, to allow for all unexpended funds to be fully utilized.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**DISTRICT ATTORNEY (5) 28 - 29**

**28.** Recommendation: Adopt resolution authorizing the District Attorney to accept grant funds from the State Office of Criminal Justice Planning in amount of \$1,032,969, with a 10% County match of \$114,774, totaling \$1,147,743 annually, to implement the Juvenile Accountability Incentive Block Grant /Juvenile Offender Intervention Network (JOIN) Program, for a two-year period effective June 30, 2003 through June 30, 2005; approve appropriation adjustment in amount of \$1,033,000, for Fiscal Year 2003-04, to allocate spending authority necessary to operate the program; and authorize the District Attorney to take the following related actions: **4-VOTES** (03-2775)

Execute the Grant Award Agreement and to serve as Project Director, and to sign and approve any revisions to the grant award agreement that do not affect the net County cost of the agreement; and

Hire the following "N" items: nine Hearing Officers, one Senior Hearing Officer, one Staff Assistant I, and one Senior Legal Office Support Assistant assigned to the JOIN Program.

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**29.** Recommendation: Authorize the Chair to sign the Federal Annual Certification Report as a prerequisite to participate in the Equitable Sharing Program involving Federally forfeited cash, property, proceeds and interest earned. (03-2776)

**CONTINUED ONE WEEK TO WEDNESDAY, OCTOBER 8, 2003**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

**FIRE DEPARTMENT (3) 30 - 31**

- 30. Recommendation:** Acting as the governing body of the Consolidated Fire Protection District, award and instruct the Chair to sign agreement with Tanks Unlimited to enable the District to continue to obtain cylinder requalification services on an as-needed basis, in amount of \$31,000 per Fiscal Year, effective upon Board approval; authorize the Fire Chief to exercise the renewal options, which include an additional two one-year periods for \$31,000 per Fiscal Year and six month-to-month extensions for \$15,500, and to amend the contract by way of rate increases, including necessary changes to the scope in service and to terminate the contract if deemed necessary; also find that the contract is exempt from the California Environmental Quality Act. (03-2753)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74616**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 31. Recommendation:** Acting as the governing body of the Consolidated Fire Protection District, approve and authorize the Acting Director of Internal Services to proceed with acquisition of the pre-owned Caterpillar D8R Track Type Tractor and necessary equipment, at an estimated cost of \$428,045, which would increase the Department's current fleet of dual occupancy enclosed cab fire dozers to a total of four. (03-2754)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**HEALTH SERVICES (Committee of Whole) 32 - 35**

**32. Recommendation:** Approve and instruct the Director to sign standard agreement with the California Department of Health Services (CDHS), in amount of \$1,318,800 in State funds, with a net County cost of \$6,402, for the period of July 1, 2003 through June 30, 2004, to provide continued funding support for the Immunization Program; and authorize the Director to take the following related actions: (03-2777)

Execute amendments to the standard agreement with CDHS for Fiscal Year 2003-04, if applicable, which do not individually exceed 25% of the total amount of the standard agreement;

Execute amendment to agreement with Northeast Valley Health Corporation, Inc., for a total maximum obligation of \$64,000 and Amendment to Agreement with Public Health Foundation Enterprises, Inc., for a total maximum obligation of \$53,750, for the Women, Infant, and Children program for provision of monthly voucher pickup, escort of children for needed immunization and/or co-location of immunization services, for the period of July 1, 2003 through June 30, 2004, 100% offset by State funds, with provision for a 12-month automatic renewal effective July 1, 2004 through June 30, 2005, contingent upon receipt and approval of CDHS funding for Fiscal Year 2004-05;

Execute amendments with 14 service providers for enhanced immunization services for a total maximum County obligation of \$629,000, 100% offset by State funds, for the period of July 1, 2003 through June 30, 2004, with provision for a 12-month automatic renewal, effective July 1, 2004 through June 30, 2005, contingent upon receipt and approval of CDHS funding for Fiscal Year 2004-05;

Execute agreements with 7 new service providers for enhanced immunization services for a total maximum County obligation of \$260,000, 100% offset by State funds, effective upon Board approval through June 30, 2004, with provision for a 12-month automatic renewal, effective July 1, 2004 through June 30, 2005, contingent upon receipt and approval of CDHS funding for Fiscal Year 2004-05;

Execute amendment to agreement with Esperanza Community Housing Corporation and amendment to agreement with St. John's Well Child Center, to include an automatic renewal provision for the period of July 1, 2004 through June 30, 2005, for continuation of the Promotora Collaborative Project for provision of community outreach and education, referrals and case management services, contingent upon receipt and approval of CDHS funding for Fiscal Year 2004-05, with no change in the maximum County obligation;

Accept and sign a forthcoming standard agreement from CDHS for Fiscal Years 2004-05 and 2005-06, for provision of immunization program services;

and

Execute amendments to the standard agreement with CDHS for Fiscal Years 2004-05 and 2005-06, if applicable, which do not individually exceed 25% of the total amount of the standard agreement.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 33.**Recommendation: Authorize the Director to terminate agreement with Harvard Healthcare Medical Association, Inc., which provides primary care services to members of the Community health Plan; and authorize the Director to issue a Notice of Termination and take all other necessary actions to close-out remaining contract activities under the agreement. (03-2778)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 34.**Recommendation: Authorize the Director to terminate agreement with Pacific Coast Managed Care Medical Group which provides primary care services to members of the Community Health Plan; and authorize the Director to issue a Notice of Termination and take all other necessary actions to close-out remaining contract activities under the agreement. (03-2779)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 35.** Recommendation: Authorize the Director to accept compromise offers of settlement for the following individual accounts for patients who received medical care at a County facility: (03-2780)

Account No. 9202301, in amount of \$184,000

Account No. 5295534, in amount of \$ 23,099

Account No. 5450174, in amount of \$353,775

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**MENTAL HEALTH (5) 36**

- 36.** Recommendation: Approve and authorize the Director to prepare and execute a renewal of Medi-Cal Professional Services Agreement with UCLA Neuropsychiatric and Behavioral Health Services for provision of a variety of outpatient mental health services that help address mental health needs of County Medi-Cal beneficiaries under the Local Mental Health Plan (LMHP), with services reimbursed based on the State's adjudicated rates and funded by the State Managed Care allocation and Federal Financial Participation Medi-Cal, effective upon Board approval or October 1, 2003 whichever is later for a term of 9 months; and authorize the Director to execute amendments to agreement. (03-2758)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**PARKS AND RECREATION (2) 37 - 38**

- 37.** Recommendation: Approve and authorize the Director to negotiate and sign agreement with Global Branding Group to provide, at no cost to County, and for a percentage of the gross receipts from any sales, for the salvage of the Hollywood Bowl Shell (3), to the extent practicable in coordination with the ongoing rehabilitation project, and for the design, production, marketing and sale of memorabilia from the Shell, as well as tie-in merchandise, subject to the approval of the Director; also authorize the Director to amend the contract as necessary based upon the certification by the Director of Public Works of suitability and quantity of material available from the construction site and to include in the amendment time frames, price range and any other resources necessary for adequate production and marketing; and find that agreement is exempt from the California Environmental Quality Act. (03-2782)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 38.** Recommendation: Accept the work of Cogley & Son General Contractors for completion of general improvements at Bassett County Park, Allen Martin Park, Avocado Heights Park and San Angelo Park, Specs. 98-4030, C.P. Nos. 88851, 86436, 86439, 86440 and 86393 (1), at a total construction cost of \$769,804; and authorize the Director to release the base retention amount of \$70,902 to the contractor. (03-2783)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**PUBLIC WORKS (4) 39 - 64**

- 39.** Recommendation: Approve and instruct the Chair to sign lease agreement with Sierra Pacific Aviation, L.L.C., for construction of aircraft storage hangers on approximately 63,974 sq ft of land at Whitman Airport, Pacomia area (3), at an initial annual rental rate of \$30,126, effective October 1, 2003 through March 31, 2034; instruct the Director to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid; and find that lease agreement is exempt from the Environmental Quality Act. **4-VOTES** (03-2760)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74617**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 40.** Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Approve the total project budget of \$3,158,799 for the Vasquez Rocks Natural Area Interpretive Center, Specs 5469, C.P. No. 77092 (5); award and authorize the Director of Public Works to execute agreement with Randall Stout Architects, Inc., to provide design and consultant services for the project for a fee of \$297,564, funded by Safe Neighborhood Parks Proposition of 1996. (03-2809)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried



- 41. Recommendation:** Award and authorize the Director to execute a consultant services agreement with Albert Grover and Associates to prepare plans, specifications and estimates, and provide construction assistance services for the Wilmington Avenue Traffic Signal Synchronization Project (2), for a fee not to exceed \$335,040, financed with Metropolitan Transportation Authority Grant Funds and Proposition C Local Return Funds. (03-2763)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 42. Recommendation:** Award and authorize the Director to execute a consultant services agreement with Katz, Okitsu and Associates, Inc., to prepare plans, specifications and estimates, and provide construction assistance services for the Artesia Boulevard Traffic Signal Synchronization Project (2 and 4), for a fee not to exceed \$242,355, financed with Los Angeles County Metropolitan Transportation Authority Grant Funds and County Proposition C Local Return Funds. (03-2764)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 43. Recommendation:** Approve and instruct the Chair to sign agreement with the City of Hawaiian Gardens (4), to provide for the City to exchange \$12,700 in Federal Surface Transportation Program funds for an equivalent sum of County gasoline tax funds, which is mutually beneficial to and in the general interest of the City and the County. (03-2761)

**APPROVED AGREEMENT NO. 74618**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

44. Recommendation: Approve and instruct the Chair to sign agreement with the City of Huntington Park (1), for the City to assign \$768,449 of its available Federal Surface Transportation Program funds to the County, and the County to utilize the assignment as credit toward a future City-County cooperative road construction project. (03-2762)

**APPROVED AGREEMENT NO. 74619**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

45. Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Hawthorne (2), to provide for the County to solicit bids and award work to the lowest responsive and responsible contractor to perform removal and installation services for underground storage tanks and fueling systems at a City-owned facility, with the City to finance the entire cost of the project estimated at \$231,000; and find that services are exempt from the California Environmental Quality Act. (03-2797)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74620**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

46. Recommendation: Accept \$50,000 in Proposition 40 grant funds under the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Grant Program, to be utilized towards the \$160,000 study on the establishment of economic value for watershed techniques that the Board approved on June 17, 2003; approve

an exception of the County's Grant Policy and authorize the Director to act as agent for the County when conducting business with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy on any and all matters related to the grant. (03-2713)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

47. Recommendation: Approve and instruct the Chair to sign agreement between the County Flood Control District and the Coalition for Environmental Protection, Restoration and Development (CEPRD) for the District to provide \$50,000 for the CEPRD to provide specialized technical and other professional services related to water quality standard as they affect the National Pollution Discharge Elimination System Program and Total Maximum Daily Loads. (03-2788)

**CONTINUED ONE WEEK TO WEDNESDAY, OCTOBER 8, 2003**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

48. Recommendation: Approve and authorize the Director to execute amendment to agreement with Alma Gardening Company for landscaping services for a newly constructed median along Ridge Route Rd., between Lake Hughes Rd., and Castaic Lake Dr., Antelope Valley (5); authorize the Director to encumber an additional amount of \$3,750, increasing the annual not to exceed amount from \$15,600 to \$19,350, plus 15% for additional unforeseen landscaping maintenance needs within the scope of the contract that may arise during the contract term, funded by Fiscal Year 2003-04 Road Fund budget; and find that work is exempt from the California Environmental Quality Act. (03-2755)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 49.** Recommendation: Approve and instruct the Director to sign amendment to agreement with Advance Building Maintenance Company to extend term on a month-to-month basis for up to six months for janitorial services at the Department's facilities in Altadena, Baldwin Park, Irwindale and Pasadena (1 and 5); and authorize the Director to encumber \$18,663.48 plus 15% for additional, extraordinary or as-needed janitorial services that may be identified, pending completion of a solicitation process. (03-2756)

**CONTINUED TWO WEEKS TO OCTOBER 14, 2003**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

- 50.** Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve and accept transfer and conveyance of Private Drain No. 1899, Tract No. 31768, City of Agoura Hills (3), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (03-2796)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 51. Recommendation:** Acting as the governing body of County Waterworks District Nos. 36, 37 and 40, award and authorize the Director to execute contract with Frank Mattison Landscape, to provide landscape maintenance for Waterworks District No. 40 facilities (5), effective upon Board approval for a period of two years, with three one-year renewal options, not to exceed a total contract period of five years; authorize the Director to execute and renew or terminate the contracts for the one-year renewal options, and to encumber an amount not to exceed \$80,044 for the first year of the contract, plus 15% for additional, unforeseen landscape maintenance services. (03-2800)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 52. Recommendation:** Approve and authorize the Director to sign and enter into Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority to receive discretionary incentive grant funds from the Authority for the Willowbrook/Athens/Rancho Dominguez and Whittier, et al., Dial-A-Ride Services (1, 2 and 4). (03-2791)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 53. Recommendation:** Acting as the governing body of County Waterworks District No. 36, Val Verde, declare the fee interest in County Waterworks District No. 36, Val Verde, Parcel 10-1EX, located on the southwesterly side of Lincoln Ave., northwest of San Martinez Rd., in the unincorporated Val Verde area (5) to be no longer needed for the uses of the District; authorize the sale of Parcel 10-1EX to the County, in amount of \$17,000; instruct the Chair to sign quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (03-2790)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 54.** Recommendation: Adopt resolution accepting a Proposition 13 Reimbursable Grant from the California Department of Water Resources in amount of \$2.15 million for construction of Rubber Dam Nos. 2 and 3 in San Gabriel River at Valley Blvd. (1); approve an exception to the County's Grant Policy, and authorize the Director to act as agent for the County when conducting business with the Department of Water Resources on any and all matters related to the grant, including executing the grant contract and signing the requests for disbursement. (03-2715)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 55.** Recommendation: Approve and file Petition Nos. 27-202, 139-902, 140-902 and 81-503 to annex territories to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone Azusa, Industry and Whitter areas (1 and 4); adopt resolution initiating proceedings for annexation; and instruct the Director to prepare and file an Engineer's Report for each petition area. (03-2793)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 56.**Recommendation: Adopt order instructing the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on The Old Road between McBean Parkway/Stevenson Ranch Parkway and Valencia Blvd., Stevenson Ranch area (5). (03-2799)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 57.**Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 4 and 5). (03-2801)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 58.**Recommendation: Adopt and advertise plans and specifications for the following projects; set October 28, 2003 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (03-2765)

Huntington Dr., et al., vicinities of Rosemead, Arcadia, Monrovia and San Gabriel (1 and 5), at an estimated cost between \$1,000,000 and \$1,200,000

Traffic Signal Maintenance Project, vicinities of Industry, Rosewood, Brentwood and Manhattan Beach (1, 2, 3 and 4), at an estimated cost between \$50,000 and \$65,000

Parkway Tree Trimming RD 417 - Fiscal Year 2003-04, vicinity of Diamond Bar (4), at an estimated cost between \$50,000 and \$60,000

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 59.** Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu, adopt and advertise plans and specifications for 10-Inch Bypass at Pacific Coast Hwy., City of Malibu (3), at an estimated cost between \$1,100,000 and \$1,200,000; set October 28, 2003 for bid opening; and find that project is exempt from the California Environmental Quality Act. (03-2823)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 60.** Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for West Coast Basin Barrier Project Replacement of Valves at Pressure Reducing Vault, City of El Segundo (4), at an estimated cost between \$235,000 and \$275,000; set October 28, 2003 for bid opening; and find that project is exempt from the California Environmental Quality Act. (03-2824)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried



- 61.** Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: (03-2820)

Project ID No. RDC0010883 - Crenshaw Blvd., Palos Verdes Dr., North to Silver Spur Rd., vicinity of Rolling Hills Estates (4), to Excel Paving Company, in amount of \$1,174,657.56

Project ID No. RDC0014318 - Smithway St., City of Commerce (1), to Sully-Miller Contracting Company, in amount of \$668,346.00

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 62.** Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (03-2821)

Project ID No. APT5080167 - Whiteman Airport - Tower Access Road, vicinity of Pacoima (3), Landshapes, in amount of \$7,591.00

Project ID No. FCC0000170 - Hollyhills Drain, Unit 7, Cities of Beverly Hills, Los Angeles, and West Hollywood (3), Mike Bubalo Construction Co., in amount of \$27,100.00

Project ID No. FCC0000617 - Artesia Norwalk Drain, Project No. 21 - Line C Back Slope Repair, vicinity of Hawaiian Gardens (4), 4-Con Engineering, in amount of \$40,577.45

Project ID No. RDC0013486 - Lake Ave., vicinity of Pasadena (5), L. A. Signal, Inc., in amount of \$35,667.50

Project ID No. RMD3328021 - Road Divisions 336 and 339 Culvert Lining, vicinities of Westlake Village, Malibu Lake, Monte Nido, and Big Rock (3), Sancon Engineering, Inc., in amount of \$67,000.00

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**63. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (03-2817)**

Project ID No. FCC0000807 - Forbes Spreading Grounds Rubber Dam, City of Glendora (5), K.A.S. Equipment and Rental, Inc., with changes in the amount of \$6,316.56, and a final contract amount of \$376,694.15

Project ID No. RDC0013133 - Curb Ramps, Supervisorial District 4, Maintenance District 4, Project VII, vicinities of Whittier, Long Beach, and La Mirada (4), Universal Construction & Maintenance, with a final contract amount of \$106,771.87

Project ID No. RMD3246024 - Parkway Tree Trimming, Athens, et al., vicinities of Athens and Torrance (2 and 4), J. Orozco Enterprises, Inc., with changes amounting to a credit of \$686.00, and a final contract amount of \$41,994.00

Project ID No. RMD4147012 - Road Division 142-III, Slurry Seal, 2002/03, vicinity of Commerce (1), Doug Martin Contracting Company, Inc., with changes amounting to a credit of \$6,518.25, and a final contract amount of \$260,730.00

Project ID No. RMD5528001 - Road Maintenance District 5 Landscape Improvements, vicinity of Palmdale (5), Zondiros Corporation, with a final contract amount of \$156,288.08

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**64. Recommendation: Approve final map for Tract Nos. 46908-12, 46908-13, 46908-14 and 46908-15, vicinity of Santa Clarita (5), and accept dedications as indicated on**

said final maps. (03-2798)

## **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

## **SHERIFF (3) 65 - 69**

- 65.** Recommendation: Adopt resolution authorizing the Sheriff to accept a grant award from the California Department of Boating and Waterways in amount of \$45,000, with no matching funds required, to purchase a Remote Operated Vehicle at an estimated cost of \$60,000 with balance funded using Narcotics Forfeiture Special Funds, to be used for water related rescues and recoveries of victims or evidence; also authorize the Sheriff to execute any subsequent amendments, modifications, extensions and augmentations; and approve appropriation adjustment in amount of \$60,000 to reflect additional funding from the State and Narcotics Forfeiture Funds. **4-VOTES** (03-2784)

## **ADOPTED**

[See Supporting Document](#)  
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 66.** Recommendation: Adopt resolution authorizing the Sheriff to accept a grant award from the California Department of Boating and Waterways in amount of \$20,000, with no County match required, to purchase protective dive suits for the Department's Emergency Services Detail which will provide adequate protection from waterborne contaminants; also authorize the Sheriff to execute any subsequent amendments, modifications, extensions and augmentations to the grant award; and approve appropriation adjustment in amount of \$20,000 to reflect additional funding from the

State. **4-VOTES** (03-2785)

**ADOPTED**

[See Supporting Document  
Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**67.**Recommendation: Approve and instruct the Chair to sign amendment to agreement with Gambro Healthcare in amount not to exceed \$350,000, to extend the term for six months on a month-to-month basis, effective November 1, 2003, for continuous inmate out-patient End Stage Renal Dialysis Treatment services, pending completion of a solicitation process. (03-2807)

**APPROVED; ALSO APPROVED AGREEMENT NO. 73962, SUPPLEMENT 3**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**68.**Recommendation: Authorize the Chair to sign the Federal Equitable Sharing Agreement and the Federal Annual Certification Reports for Equitable Sharing of Federally Forfeited Property, as a prerequisite to receiving any asset forfeiture revenues equitably shared by the Federal Government. (03-2812)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 69.**Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$3,620.83. (03-2786)

**APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**MISCELLANEOUS COMMUNICATIONS 70 - 76**

- 70.**Child Care Planning Committee's recommendation: Approve and instruct the Chair to sign the County of Los Angeles Child Care Planning Committee membership slate for the 2003-04 program year, to provide a forum to identify local priorities for child care and to develop policy recommendations for addressing priorities. (03-2771)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 71.**Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, David and Eunice Auner v. County of Los Angeles, United States District Court Case No. CV 02-3238 GHK (PJWx), in amount of \$200,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (Continued from meetings of 8-5-03, 8-26-03, 9-2-03, 9-9-03, and 9-16-03 at the request of Board) (03-2182)

## REFERRED TO CLOSED SESSION

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Common Consent

- 72.** Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Angel Ayala, by and through her Guardian Ad Item, Diana Alvarado v. County of Los Angeles, Los Angeles Superior Court Case No. TC 010 069, in amount of \$500,000, plus assumption of the Medi-Cal Lien not to exceed \$128,065.71; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. (03-2721)

## APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 73.** Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Tina B. and Ruthie O. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 266 743, in amount of \$382,500; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget. (03-2722)

## APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 74.** Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Diego Delgado Hernandez, a minor by and through his Guardian Ad Litem, Olga Delgado-Hernandez, Olga Delgado-Hernandez, Candido Hernandez v. County of Los Angeles, Los Angeles Superior Court Case No. PC 027 485, in amount of \$1,500,000, plus assumption of the Medi-Cal Lien not to exceed \$51,601.91; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. (Continued from meeting of 9-30-03 at the request of County Counsel) (03-2723)

**CONTINUED ONE WEEK TO WEDNESDAY, OCTOBER 8, 2003**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

- 75.** Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Juan Lemus, Jessica Lemus, Sandra Lemus, minors by and through their Guardian Ad Litem, Juan Lemus v. County of Los Angeles, Los Angeles Superior Court Case No. BC 259 472, in amount of \$175,000, plus waiver of LAC+USC Medical Center's bill in amount of \$40,737; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. (03-2720)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 76.** Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, M., a Minor, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 268 034, in amount of \$250,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Departments of Children and Family Services and Probation's budget. (03-2724)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**ORDINANCES FOR ADOPTION 77 - 82**

77. Ordinance for adoption amending the County Code, Title 6 - Salaries, adding and establishing the salary for 1 employee classification; adding and changing certain classifications and number of ordinance positions in the Department of the Board of Supervisors to reflect new positions allocated to the Commission on HIV Health Services. (03-2731)

**ADOPTED ORDINANCE NO. 2003-0066; THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 30, 2003**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

78. Ordinance for adoption amending the County Code, Title 7 - Business Licenses and Title 22 - Planning and Zoning, amending various sections making technical and/or non-substantive changes to provisions which generally govern the issuance of business licenses, and clarifying sections within Chapter 7.62 Adult Businesses making them more consistent; also making technical and/or non-substantive revisions to regulations relating to adult businesses, and adding a fee for the issuance of an adult business permit by the Regional Planning Commission. (03-2571)

**ADOPTED ORDINANCE NO. 2003-0067; THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 30, 2003**

[See Supporting Document](#)

[See Final Action](#)



Absent: Supervisor Knabe

Vote: Unanimously carried

79. Ordinance for adoption amending the County Code, Title 15 - Vehicles and Traffic, to annex certain streets to El Camino Preferential Parking District No. 1 and to extend the boundaries of the District (2); and provide that parking permits be issued to each dwelling unit within the District upon the payment of a \$14 permit fee once every three years. (03-2314)

**ADOPTED ORDINANCE NO. 2003-0068; THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 30, 2003**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

80. Ordinance for adoption amending the County Code, Title 15 - Vehicles and Traffic, to establish the Marcheta Preferential Parking District No. 1; and provide that parking permits be issued to each dwelling unit within the District (5) upon the payment of a \$75 permit fee once every three years. (03-2569)

**ADOPTED ORDINANCE NO. 2003-0069; THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 30, 2003**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

81. Ordinance for adoption extending through December 31, 2005, a franchise to operate a cable television system or systems and to provide cable television service in the Acton unincorporated area, granted by Ordinance No. 88-0165F, as amended,

to Adelphia California Cablevision, LLC a Delaware limited liability company; and amending the service description to include line extension areas that have reached sufficient development or density to support extension of cable television service. (03-2712)

**ADOPTED ORDINANCE NO. 2003-0070F; THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 30, 2003**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 82.** Ordinance for adoption extending through December 31, 2005 a franchise to operate a cable television system or systems and to provide cable television service in the Stevenson Ranch unincorporated area, granted by Ordinance No. 88-0164F, as amended, to Time Warner Entertainment Company, L.P., a Delaware limited partnership. (03-2714)

**ADOPTED ORDINANCE NO. 2003-0071F; THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 30, 2003**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

### **MISCELLANEOUS**

- 83.** Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

**83-A.** Recommendation as submitted by Supervisor Molina: Oppose H.R. 2671 (Norwood), The Clear Law Enforcement for Criminal Alien Removal Act of 2003 (The Clear Act of 2003), legislation which would require State and local law governments to enact a statue authorizing its law enforcement officers to enforce Federal immigration laws in the course of carrying out the officer's law enforcement duties, and would be a condition for receiving State Criminal Alien Assistant Program funding; instruct the County's Legislative Advocates in Washington D.C. to oppose the CLEAR Act of 2003; and request the Chief Administrative Officer and the Sheriff to report back within 30 days on the potential fiscal impact that the passage of H.R. 2671 could have on the County's budget and the impact it could have on public safety and the criminal justice system. (03-2863)

**CONTINUED ONE WEEK TO WEDNESDAY, OCTOBER 8, 2003**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**87.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**NO MEMBER OF THE PUBLIC ADDRESSED THE BOARD. (03-2883)**

**88. Adjourning Motions**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina and All Board Members**

Pete Moraga

**Supervisor Molina**

Rosario Espinoza

**Supervisor Burke and All Board Members**

Althea Gibson

**Supervisor Burke**

Margaret Phalen

**Supervisor Yaroslavsky**

Elia Kazan

Azadouhie Keotahian

**Supervisor Burke for Supervisor Knabe and All Board Members**

Richard "Dick" Fitzgerald

**Supervisor Burke for Supervisor Knabe**

Delmer Fox

**Supervisor Antonovich**

Frank Rudolf "Rudy" Carlson

Beth Chanock

Harold L. James

Gordon Jump

Marianne Buffington Noll

Donald O'Connor

George Psomas

Ann Simon

Hazel V. Strever (03-2887)

**ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER**

**DISCUSSION AND ACTION BY THE BOARD**

**A-2.** Continue local emergencies as a result of the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; also continue local emergency as a result of a fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002. **Documents on file in Executive Office.**

**REVIEWED AND CONTINUED**

**CLOSING 89**

**89.** Open Session adjourned to Closed Session at 11:46 a.m. following Board Order No. 88 to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

**CS-2. and Agenda No. 71**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

David and Eunice Auner v. County of Los Angeles, United States District Court Case No. CV 02-3238 GHK (PJWx)

This is a lawsuit seeking damages for alleged violation of civil rights and defamation. (03-2734)

**CS-3.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Emilia Castaneda v. State of California, et al., Los Angeles Superior Court Case No. BC 299 062

This lawsuit seeks damages and declaratory relief against the State, County, City of Los Angeles and Los Angeles Chamber of Commerce on behalf of persons relocated to Mexico in an alleged Depression-era "repatriation" program. (03-2329)

**CS-4.**

Confer with legal counsel regarding initiation of litigation (two cases), pursuant to subdivision (c) of Government Code Section 54956.9. (03-2653)

Closed Session convened at 11:58 a.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding. Supervisor Don Knabe being absent.

Closed Session adjourned at 1:38 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding. Supervisor Don Knabe being absent.

The meeting was adjourned following Board Order No. 88 at 1:38 p.m. The next regular meeting of the Board will be Wednesday, October 8, 2003, at 9:30 a.m. (03-2889)

The foregoing is a fair statement of the proceedings of the meeting held September 30, 2003, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors